



ALAMEDA COUNTY
CONGESTION MANAGEMENT AGENCY

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BOARD MEETING NOTICE

Thursday, July 27, 2006, 3:30 p.m.

CMA Board Room

1333 Broadway, Suite 220

Oakland, California 94612

(see map on last page of agenda)

Chair: Councilmember Larry Reid

Vice Chair: Supervisor Scott Haggerty

Executive Director: Dennis R. Fay

Secretary: Christina Muller

AGENDA

Copies of Individual Agenda Items are Available on the CMA's Website

1.0 ROLL CALL **Confirm Quorum 3:30 p.m.**

2.0 PLEDGE OF ALLEGIANCE

3.0 PUBLIC COMMENT

Members of the public may address the Board during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the CMA Board. Anyone wishing to comment should make his or her desire known to the Chair.

4.0 CHAIR'S/VICE-CHAIR'S REPORT **Information/Action 3:35 p.m.**

5.0 EXECUTIVE DIRECTOR'S REPORT* (page 1) **Information/Action 3:40 p.m.**

6.0 CONSENT CALENDAR **Approval 3:45 p.m.**

6.1 Meeting Minutes June 22, 2006* (page 45)

6.2.1 Financial Reports: June 2006* (page 51)

6.2.2 Quarterly Investment Report* (page 57)

6.2.3 Quarterly SBE, LBE and DBE Report* (page 59)

Consent Items recommended by the following committees:

6.3 Plans & Programs Committee

6.3.1 East Bay SMART Corridors Program: Alameda County Incident Management Project * (page 63)

It is recommended that the CMA Board approve a change in the implementation plan for the Alameda County Incident Management project. The CMA at its May 25, 2006 meeting approved an implementation plan that included project administration and implementation by the CMA, and provided the required local match of \$153,129 to the Alameda County Fire Department (ACFD). ACFD is now requesting to directly administer and implement the project.

6.3.2 CMA Capital Expenditure Program (CEP): Quarterly Status Report* (page 67)

It is recommended that the CMA Board review and accept the attached Capital Expenditure Program (CEP) Report. This report provides an update on the status of capital projects that are being implemented by the CMA, as well as other projects in Alameda County that may be of interest to the CMA Board. This report is presented to the CMA Board on a quarterly basis to keep the Board updated on the delivery status of CMA sponsored projects.

6.3.3 Transportation Fund for Clean Air (TFCA): Quarterly At Risk Report* (page 69)

It is recommended that the Board review and approve the attached Quarterly At Risk report for local projects programmed in the Transportation Fund for Clean Air Program.

6.3.4 CMA Exchange Program: Quarterly Status Report* (page 75)

It is recommended that the CMA Board review and approve the attached Quarterly Status report for local projects programmed in the CMA Exchange Program.

6.3.5 Transit Oriented Development Quarterly Report* (page 77)

It is recommended that the CMA Board review and accept the attached Transit Oriented Development (TOD) Quarterly Fund Monitoring Report and status of TOD projects. The report provides project and funding status of eight Transit Oriented Development projects identified in the Countywide Transportation Plan: MacArthur, W. Oakland, Oakland Coliseum, Ashby/Ed Roberts Campus, San Leandro, Union City, and Warm Springs.

6.3.6 RideNow Pilot Project: Evaluation Report* (page 83)

It is recommended that the CMA Board (1) terminate the CMA's involvement in the RideNow program, (2) accept the recommendations in the attached Executive Summary from the RideNow Evaluation Report, including an additional recommendation made by the Plans and Programs Committee to request MTC to consider ridesharing programs in areas outside the Bay Area region that contribute to congestion in the Bay Area, and (3) work with MTC to incorporate the results of the program into regional ridesharing and TDM services if appropriate. The full report was mailed to the Board with the Plans and Programs agenda.

6.4 Administration & Legislation Committee

6.4.1 I-580 Springtown Soundwall (RM2 Project 32.3): Approval to Advertise for Construction* (page 99)

It is recommended that the CMA Board Authorize the Executive Director, or his designee, to advertise the construction of the I-580 Springtown Soundwall. The project is part of the I-580 Corridor Improvements. Award of this contract is scheduled for action by the Board in September. Project costs will be reimbursed through existing corridor funds.

6.4.2 I-580 Traffic Management Plan/Advance Elements (RM2 Project 32.2): Approval to Advertise for Construction* (page 101)

It is recommended that the CMA Board Authorize the Executive Director, or his designee, to advertise the construction of the I-580 TMP/Advance Elements Project. The project is part of the I-580 Corridor Improvements. Award of this contract is scheduled for action by the Board in September. Project costs will be reimbursed through existing corridor funds.

6.4.3 I-580 Traffic Management Plan/Advance Elements (RM2 Project 32.2): Award of Long Lead Material Procurement Contract* (page 103)

On June 21st the CMA advertised a contract for the Long Lead Material Procurements Contract for the I-580 Traffic Management Plan (TMP)/Advance Elements Project. Bids will be opened on August 2nd, 2006. It is recommended that the CMA Board delegate award authority as follows:

1. If multiple bids are received, the lowest bid is responsive and responsible, and the low bid amount is within existing budget authority, the Board authorizes the Executive Director, or his designee, in consultation with the Chair or Vice-Chair, to award the contract.
2. If a single bid is received, the Board authorizes the Administration and Legislation Committee (ALC) to award the contract at the ALC meeting on September 11, 2006.

All project costs will be reimbursed through existing corridor funds.

6.4.4 I-680 Smart Carpool Lane: Project Controls and Delivery Authorization* (page 105)

It is recommended that the CMA Board authorize the Executive Director to execute a professional services contract for project controls and delivery services for the I-680 Smart Carpool Lane in an amount not to exceed \$400,000 covering a two year period. Funding for the existing contract is expected to be exhausted in October 2006. Sufficient lead time is needed to comply with federal procurement requirements and a pre-award audit by Caltrans. The new contract will be funded by a federal grant (80%) and a local match from ACTIA (20%).

6.4.5 Grand/MacArthur Transit Signal Priority Project: Amendment to AC Transit Agreement* (page 107)

It is recommended the CMA Board:

1. Authorize the Executive Director to execute Amendment No.2 to the agreement with AC Transit for the Grand/MacArthur Transit Signal Priority project to increase the amount of AC Transit contribution by \$537,424 to implement components of the projects discussed in the attached memo.
2. Authorize the Executive Director to execute and/or amend the agreements required to implement these additional improvements.

6.4.6 Transportation Management Center /Incident Management* (page 109)

The CMA has been working in partnership with the East Bay SMART Corridors project partners in the implementation of a Transportation Management Center (TMC) that would be connected to various Transportation Management Centers at state and local agencies. It is requested that the CMA Board:

1. Authorize the Executive Director to negotiate and execute the necessary agreements with Caltrans to receive federal funds, and with the participating agencies for deployment of the project.
2. Authorize the Executive Director to negotiate and execute agreements including amending existing contracts for the consultant services, procurement, and with the necessary contractors for implementation of the project.

Funding for this project will be provided through existing federal grants.

6.4.7 Tri-Valley Triangle Study: Amendment to Consultant Contract* (page 111)

It is recommended that the Board approve an amendment to the Parsons Transportation Contract to increase the current budget from \$587,635 to \$617,635, an increase of \$30,000, for supplemental work requested by the City of Pleasanton. The City of Pleasanton requested that a second hybrid alternative be evaluated as part of the Tri-Valley Triangle Study and agreed to pay for the evaluation. There is no additional cost to the CMA.

*** END OF CONSENT ITEMS ***

7.0	PLANS & PROGRAMS COMMITTEE REPORTS	Information/Action	3:50 p.m.
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7.1 State Infrastructure Bond Package

7.1.1 Transportation Bonds: Overall Strategy* (page 113)

At the June meeting, the Committee considered an overall strategy for selecting candidate projects taking into consideration other funding that will be available to the CMA. The Committee also reviewed candidate projects that had been submitted. It is recommended that the CMA approve the attached overall strategy for selecting projects for the bond program, the STIP and CMA TIP.

7.1.2 State Infrastructure Bond: TOD and Infill Policy for Regional Planning, Housing, and Infill Incentive Account* (page 123)

It is recommended that the Board adopt the following policy for the \$2.8 billion affordable housing state infrastructure bond: "Transit Oriented Development and infill are high priorities for Alameda County. The housing bond measure should provide funding for Transit Oriented Development projects identified in the Alameda Countywide Transportation Plan and the Regional Transportation Plan." The bond is part of a \$37.3 billion bond package that will be placed on the November ballot.

7.2 Congestion Management Program: 2006 LOS Monitoring Report* (page 125)

It is recommended that the Board: 1) review and accept the attached Executive Summary of the 2006 Level of Service Monitoring (LOS) on the CMP Roadway network; and 2) authorize a review of the roadway segmentation as part of the next CMP update with the goal of developing new segments to better reflect traffic conditions (new segments would nest within the old segments in order to evaluate any trend over time). Data collection was completed for both morning and afternoon peak periods on all segments as of June 14, 2006. Comments on the 2006 LOS Monitoring results were due to the CMA by July 14, 2006. The completed report including the graphics will be distributed in September.

7.3 Countywide Bicycle and Pedestrian Plans* (page 185)

The ACCMA developed the first Countywide Bicycle Plan in 2001 and has led the development of the 2006 Plan Update. ACTIA led the development of the first Countywide Strategic Pedestrian Plan and Toolkit for Improving Walkability in Alameda County. The two agencies coordinated their work on these Plans to ensure that the Plans work together and complement each other. At the request of the Plans and Programs Committee, ACCMA and ACTIA staffs have prepared the attached presentation on how the Countywide Bicycle Plan and the Countywide Pedestrian Plan overlap and interface. Both Plans will be brought to both the ACCMA and ACTIA Boards for approval at their September meetings. Both agencies will also release a Coordinated Call for Projects for Regional Bike and Pedestrian Program, TFCA, and Measure B funds in September. Copies of Draft Bicycle Plan Chapters 3 and 5 and the Draft Pedestrian Plan and Toolkit for Improving Walkability are attached for Board members only.

8.0	ADMINISTRATION & LEGISLATION COMMITTEE REPORTS	Information/Action	4:15 p.m.
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8.1 FY 2006-07 Budget Update* (page 197)

Since the original budget was adopted in March 2006, the CMA has taken on new projects and changes have occurred to the schedule of projects. It is recommended that the Board approve the revised budget.
Note: 18 affirmative votes required.

8.2 State Infrastructure Bond Package* (page 203)

It is recommended that the Board support Propositions 1A - Proposition 42 fix, 1B – Highway Safety, Traffic Reduction, Air Quality, Port Security Bond Act of 2006, and 1C – Housing and Emergency Shelter Trust Fund Act of 2006.

9.0 OTHER BUSINESS

10.0 ADJOURNMENT

4:20 p.m.

* Attachment enclosed for members and key staff.

** Materials will be handed out at the meeting.

(#) All items on the agenda are subject to action and/or change by the CMA Board. Times for agenda items are approximate.

*PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH
ENVIRONMENTAL SENSITIVITIES MAY ATTEND*

NEXT MEETINGS

THURSDAY, September 28, 2006; 3:30 PM; CMA Board Room, Oakland

THURSDAY, October 26, 2006; 3:30 PM; CMA Board Room, Oakland

THURSDAY, November 30, 2006; 3:30 PM; CMA Board Room, Oakland